

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, November 12th, 2019 @ 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk **Charles Hart** **Doug Money**
 Wayne Saltzman **Fay Smith**
 Robert Jones

IV. Public Comment: State your full name and spell your last name. Section 2-34 of the Braidwood Code of Ordinances imposes a three (3) minute limit for each person during public comment.

1. Donn Kaminski

V. APPROVAL OF MINUTES

- A. Approve Minutes of October 22nd, 2019; Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

1. Grant allocation for Pace program;
2. Speaker Barry Kolanowski from Senior Services.
3. Report on the status of the Foley Alley
4. Request Approval of Ordinance to Amend Section 15-40, Licensed Video Gaming, In the City of Braidwood, IL, Code of Ordinances to allow no more than six video terminals

C. Clerk

D. Chief of Police – Approve the Purchase of a Police Department Squad Car with TIF funding

E. Engineer

F. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve the Payment of Bills
2. Approve Payroll

B. Streets and Public Improvements

C. Public Buildings & Property – Approval of an Ordinance to Dispose of Surplus Property

D. Public Health & Safety

E. Planning & Zoning -

1. Ordinance Approving a Map Amendment to Route 66 Business Park Assigned PIN 02-24-17-103-018 -0000 From B-2 Outlying Business District to I-2 Industrial District as Defined by the City of Braidwood Code of Ordinances and the Approval of the Plat of Resubdivision, Plat of Vacation, Plat of Abrogation (Easements), and Plat of Abrogation (Building Lines). Approve Plat of Resubdivision
2. Approve an Ordinance Vacating First Street Located East of S. Will Road and West of Interstate 55 within the City of Braidwood

VIII. OLD BUSINESS

IX. NEW BUSINESS

- X. EXECUTIVE SESSION -** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

XI. Next Regular City Council Meeting is Tuesday, November 26th, 2019 at 7:00pm

XII. ADJOURNMENT